



# ***Alachua County, FL***

## ***Board of County Commissioners***

---

### **Meeting Agenda - Final**

**Tuesday, December 8, 2020**

**11:30 AM**

The public may attend and participate in this meeting virtually and in-person. Public comment will be taken both virtually and in-person.

Attending virtually: The public may also attend virtually through Cox Channel 12, Facebook, and the County's Video on Demand website. For meeting audio only, call 301-715-8592, and when prompted, use code 670 965 3024.

Attending in-person: The public who attend in-person must wear a facial covering at all times. Public seating will be made available up to the capacity that permits adequate social distancing.

Public comment: The public may submit comments, written or photographic documents to the Board through email ([bocc@alachuacounty.us](mailto:bocc@alachuacounty.us)) before the meeting or by participating when prompted to by the Chair of the Board. Virtual participation is available through the public comment message line. When prompted to call during the meeting, please call 929-205-6099 (enter meeting code 273 174 8038). Callers will be put in a queue, and prompted when it is their turn to speak. **TO AVOID FEEDBACK, CALLERS TO THE PUBLIC COMMENT MESSAGE LINE MUST TURN DOWN THEIR MEETING SOUND WHEN ADDRESSING THE COMMISSION.** Callers should state their names and limit comments to two minutes. When prompted for in-person public comment, in-person participants should follow the direction of the Chair to participate.

---

All persons are advised that, if they decide to contest any decision made at any of these meetings, they will need a record of the proceedings and, for such purpose they may need to ensure that verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based. (Section 286.0105 Florida Statutes)

---

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Alachua County Equal Opportunity Office at (352)374-5275 at least 2 business days prior to the meeting. TTY users please call 711 (Florida Relay Service).

- A. Invocation - Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of, a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.**
- B. Pledge of Allegiance**
- C. Call to Order**
- D. Approval of Regular Agenda**
- E. Approval of Consent Agenda**
- F. Announcements / Legislative Update**
- G. Recognitions**
1. [20-1082](#) Approval of a Proclamation Declaring December 2020 as "Alachua County Election Worker Month" in Alachua County, FL
- Fiscal Consideration:* N/A
- Recommended Action:* Proclaim December 2020 as "Alachua County Election Worker Month" in Alachua County, FL
- [Alachua County Election Worker Month 2020.pdf](#)
- H. Advisory Board Items**
2. [20-0847](#) Appointment of five (5) members to the Alachua County Historical Commission, including one as Alternate
- Fiscal Consideration:* N/A
- Recommended Action:* Appoint five citizens to the Alachua County Historical Commission, four (4) as Regular appointees and one (1) as Alternate
- [ACHC Adrienne D Denoyelles.pdf](#)
- [ACHC Hakeem Hasan.pdf](#)
- [ACHC Mike J Hill.pdf](#)
- [ACHC Deidre Houchen.pdf](#)
- [ACHC Mike P O'loughlin.pdf](#)
- [ACHC Luis Rodriguez.pdf](#)
- [ACHC Gwentyth Thompson.pdf](#)
- [ACHC Dan Weisman.pdf](#)
- [ACHC Board Details Oct. 2020.pdf](#)
- [Current Roster ACHC Nov. 17 2020.pdf](#)
- [Historical Commission 2020 attendance .pdf](#)
- [Tallysheet ACHC December 2020.docx](#)
3. [20-1009](#) Appointment of Vacant Citizen at Large and Alternate Members to Recreation and Open Space Advisory Committee.

*Fiscal Consideration:* N /A

*Recommended Action:* Appoint Vacant Citizen at Large and Alternate Members to Recreation and Open Space Advisory Committee.

[Advisory Board Guidelines-16-112.pdf](#)

[ROSCO Resolution 20-112.pdf](#)

[2020-Attendance.pdf](#)

[Tallysheet.docx](#)

[Avery, Brian.pdf](#)

[Avery, Brian Resume.pdf](#)

[Cassidy, Vidya.pdf](#)

[Cassidy, Vidya Resume.docx](#)

[Feyers, Shane.pdf](#)

[Feyers, Shane Resume.pdf](#)

[Hill, Michael Application.pdf](#)

[Potts, Christopher Application.pdf](#)

[Redon, Melissa Application.pdf](#)

[Redon, Melissa Resume.pdf](#)

[Scott, Steven Application.pdf](#)

[Llinas Application.pdf](#)

[Llinas Resume.docx](#)

[Frentzen Application.pdf](#)

[Wood, Seth Application.pdf](#)

[Wood, Seth Resume.pdf](#)

4.     **20-1030**   Gubernatorial Recommendation for Appointment of Individuals to the Children's Trust of Alachua County

*Fiscal Consideration:* n/a

*Recommended Action:* Select up to three individuals from the applications received to recommend to the Governor for possible appointment to the Trust for a term ending December 31, 2024.

[Elizabeth Patton Children's Trust application.pdf](#)

[Karen Cole Smith Application for Children's Trust Board.pdf](#)

[Robert Page Children's Trust Board Application.pdf](#)

[Ordinance 18-08 Childrens Trust of Alachua County.pdf](#)

5.     **20-0846**   Annual Report and Work Plan 2020-2021 for the Alachua County Historical Commission, with a special report and presentation on Historic Cemeteries

*Fiscal Consideration:* Budget does not exist for this request.

*Recommended Action:* Accept the report, and provide staff direction on whether to consider county funding for cemetery maintenance or to continue work on grants. Also provide any comments on other work of Historical Commission

[ACHC Final Report and Workplan 2020-2021 with images.pdf](#)

[Report of ACHC to BoCC on Historic Cemetery Maintenance.pdf](#)

[UF Project Info only BMEC Scope of Work and Schedule.pdf](#)

[Historic Cemeteries.pdf](#)

**I. Items Pulled From Consent****J. Presentations****6. [20-1086](#) COVID-19 Update:**

1. Health Department Update
2. Review of Emergency Orders

**Fiscal Consideration:** N/A

**Recommended Action:** Listen to presentation from Department of Health and consider material in the agenda backup. Review emergency orders with County Attorney to determine if EO-50 shall be continued, amended or repealed.

[COVID-19 Talking points regarding current resolution.docx](#)

[Corrected 20-50 Entering Phase 3 clean \(ADA\).pdf](#)

[CDC How to make a mask.pdf](#)

[maskPoster\\_Retail\\_11X17.pdf](#)

[DOH-Public-Health-Advisory-for-COVID19-7-20-2020.pdf](#)

[CDC - People with Certain Medical Conditions.pdf](#)

[CDC Mask page.pdf](#)

[Mayo Clinic, long term effects.pdf](#)

[Scientific Brief Community Use of Clot...pdf](#)

[Scientific Brief Community Use of Cloth Masks to Control the Spread of SARS-CoV-CDC.pdf](#)

[Scientific Brief SARS-CoV-2 and Potential Airborne Transmission CDC.pdf](#)

[EO 20-112.pdf](#)

[EO 20-139 \(1\).pdf](#)

[EO 20-276.pdf](#)

[EO 20-297.pdf](#)

[CDC Potential Airborne Transmission.pdf](#)

[EO 20-244.pdf](#)

[EO 20-52 \(2\).pdf](#)

[Johns Hopkins.pdf](#)

**7. [20-0924](#) High Springs Community Redevelopment Agency Presentation**

**Fiscal Consideration:** An increase in the County's contribution to the High Springs TIF in FY21 was not budgeted. The estimated impact to the general fund if the Board proceeds with this direction is estimated to be \$31,047.

In FY2019-2020, Alachua County budgeted Ad Valorem Taxes of \$88,760 to City of High Springs CRA. This amount represents 95% of 5.88 mills from Alachua County. The adopted BoCC High Springs CRA budget transfer for FY2020-2021 is \$90,659 at 5.88 mills. This amount is subject to verification with the Property Appraiser's certified tax rolls due in late October 2020.

**Recommended Action:** BoCC staff recommends approving the High Springs Community Redevelopment Plan through December 2031 and to maintain the County's TIF contribution to match the City of High Springs millage.

[CRA FY 2021 BUDGET.pdf](#)  
[HIGH SPRINGS COMMUNITY REDEVELOPMENT AGENCY report 10132020.docx](#)  
[CRA-BOCC Authorization Request revised.pdf](#)  
[High Spring CRA Signed Final.pdf](#)  
[1st Attachment 2019-2020 Annual Report and Financials.pdf](#)  
[2nd Attachment CRA General Ledgers.pdf](#)  
[3rd Attachment 2018 High Springs CRA Plan Nov 2016 Interlocal Agreement.pdf](#)  
[4th Attachment 10.23.18 BOCC Meeting Minutes Granting One Year Extension of CRA.pdf](#)  
[5th Attachment County Staff Legislation Text for 10.22.19 BOCC Meeting.pdf](#)  
[6th Attachment 10.22.19 BOCC Meeting Minutes Granting Extension Through 2020 \(Consent Agenda Item 26\).pdf](#)

## K. Action Items

8. [20-1038](#) Solid Waste Collection Agreement Update
- Fiscal Consideration:* Fiscal considerations will vary depending on the direction from the Board. Currently funding through MSBU Fund 148. The direction being considered would affect FY22 and beyond.
- Recommended Action:* Receive presentation and provide direction to staff.
- [WCA Alachua County Renewal Options 9.24.20.pdf](#)
9. [20-1061](#) City of Newberry Annexations: Update on Conflict Resolution Process
- Fiscal Consideration:* N/A
- Recommended Action:* Receive presentation from staff.
- [Presentation NewberryAnnexation December 8 2020.pdf](#)  
[Outline of Key Issues by County Staff with City Staff Response 10-26-2020.pdf](#)  
[Map Newberry Draft Annexation Boundary County Proposed.pdf](#)  
[Draft JPA with County and City Staff Comments 9-14-2020.pdf](#)
10. [20-1069](#) Request to Advertise: Unified Land Development Code Amendment to allow adaptive reuse of motels and hotels for multifamily housing in BH zoning and to allow Funeral Homes in BR zoning.
- Fiscal Consideration:* NA
- Recommended Action:* Direct staff to advertise an ordinance to the Alachua County Unified Land Development Code to allow Funeral Homes in BR zoning and to allow adaptive reuse as a limited use in BH.
- Alternative Recommendation: Direct staff to advertise an ordinance to the Alachua County Unified Land Development Code to allow Funeral Homes in BR zoning and to allow adaptive reuse as a special exception in BH.
- [Proposed Code Language.docx](#)  
[Adaptive Reuse Presentation.pptx](#)

**11. [20-1089](#) Budget Inn Acquisition Due Diligence**

**Fiscal Consideration:** Estimated cost of updating the fire safety system is \$117,000.00, plus any additional costs disclosed by the life safety inspection to be performed by the Alachua County Building Department and the Fire Marshal. Addition of fire hydrant is not included in the estimated cost. Cost of removing or collapsing a possible septic tank on the back portion of the property could cost up to \$25,000.00. At its November 10, 2020 meeting the Board approved a budget amendment for funding this acquisition in the amount of \$2,361,705. The budget amendment was proposed to be funded with General Fund Reserves. Attach is a budget amendment in the amount of \$138,295.00 that will bring the total amount to \$2,500,000.00. 001.04.0440.590.99.20 - (\$138,295.00) 001.29.2963.564.62.00 - \$138,295.00 Alternatively, the \$1,000,000.00 FY21 budget for housing programs as we transition away from Grace Marketplace could be used to assist.

**Recommended Action:** That the Board approve one of the following three options: (1) direct staff to proceed with the acquisition of the Budget Inn pursuant to the terms and conditions of the Option Contract and approve the budget amendment; (2) Authorize staff to re-negotiate the Purchase Price with the Seller to be the average of the two appraisals (\$2,162,500), authorize the Chair to sign the attached Amendment to Contract that revises the purchase price to be \$2,162,500, and authorize the County Manager to close the transaction provided that the cost of the work to remove a possible underground tank does not to exceed \$25,000.00 and the cost to construct fire, life-safety and accessibility improvements does not exceed \$200,000.00; or (3) determine that the property is not suitable for the County's intended use based on the current condition of the property and direct staff to terminate Option Contract.

[Budget Inn Budget Proposal-Revision #1.pdf](#)

[Budget Inn Due Diligence Report ADDENDUM 112320.pdf](#)

[2020-510A--Supplemental Environmental Services Proposal Rev. 1.pdf](#)

[201102 BUDGET INN FINAL SURVEY.pdf](#)

[Amendment to Contract v2 .docx](#)

[Option Contract - fully executed.pdf](#)

[FY21 Reserves and Adjustments.pdf](#)

[Journal 2021-793 Budget Inn - Part 2.pdf](#)

**12. [20-1079](#) Alachua County Commission Appointments to Boards and Committees for 2021**

**Fiscal Consideration:** N/A

**Recommended Action:** Appoint County Commissioners to boards and committees for 2021 as approved by the County Commission Chair

[Boards and Committees Appointments 2021.pdf](#)

**L. Public Hearing**

13. [20-0949](#) Second Public Hearing to Consider an Ordinance Establishing a Six Month Moratorium on new development or structures in rural commercial agriculture land use and commercial zoning areas.

Fiscal Consideration: N/A

Recommended Action: Approve the ordinance imposing a moratorium of up to six months on new preliminary development plan approval and certain other development permits or approvals in rural commercial agriculture land use and commercial zoning areas.

[Moratorium Ordinance - Final \(ADA\).docx](#)

[BOCC 10-13-20 \(ADA\).pdf](#)

[BOCC 11-10-20 \(ADA\).pdf](#)

14. [20-1029](#) Resolution 20-XX - Accepting the Donation of Real Property from Pierre R. Warny, Jr. and Nancy H. Warny, Husband and Wife.

Fiscal Consideration: The Property Appraiser's Just Value for the 80-acre property is \$300,000.

Estimated annual operating cost: \$2,500

- Estimated Attorney's Fees & Closing: \$5,000
- Title Commitment: \$1,000
- Boundary Survey: \$0.00 (Public Works)
- Survey Signs & Posts: \$300
- Phase I Environmental Assessment: \$4,000

TOTAL EXPENDITURE AUTHORITY REQUESTED: **\$10,300**

WSPP - Land Acquisition:

021.41.4160.537.61.00 - 6194101 Watermelon Pond - Warny

Land Management Expenses: \$662.50

021.41.4160.537.46.00

Land Management - Watermelon Pond

The annual tax revenue of the two parcels: \$6,528.90 (2019)

Recommended Action: Adopt the attached Resolution 20-XX:

1. Accepting the donation of real property from the Warny Family for use as an Alachua County Forever (ACF) Preserve in memory of Peter H. Warny, subject to the completion of due diligence with the review and approval by the County Manager;
2. Approve the attached budget amendment authorizing the

expenditure of funds for due diligence and associated closing costs; and

3. Authorizing the Chair to execute any documents, approved by the County Attorney, needed to complete this conveyance.

[Exhibit 1 - Watermelon Pond - Warny Evaluation.pdf](#)

[Exhibit 2 - Resolution 20-XX Warny Donation.pdf](#)

[Exhibit 3 - Watermelon Pond - Warny Donation Review Form.pdf](#)

[Exhibit 4 - Warny Maps.pdf](#)

[Exhibit 5 - Warny Title Commitment.pdf](#)

[Exhibit 6 - Warny Acquisition & Management Costs.pdf](#)

[Exhibit 7 - Warny Donation PPT.pdf](#)

[Exhibit 9- Budget Amendment](#)

**M. Public Comment**

**N. Administrative Reports**

County Attorney Report

County Manager Report

**O. Board Reports and Commission Comment**

**NOTE: This meeting will reconvene at 5:01 PM**

**P. Public Hearing**

15. [20-1037](#) ZOX-03-20: GRU Groundwater Recharge Wetland Park Special Exception

Fiscal Consideration: n/a

Recommended Action: Staff recommends that the Board of County Commissioners **approve ZOX-03-20** with the bases and conditions as listed in the staff report.

[Application](#)

[Staff Report](#)

[Resolution](#)

[Proposed Master Plan](#)

[Presentation](#)

[Public Comments](#)

[Environmental Protection Comments.doc](#)

[Applicant response to staff comments](#)

**Q. Public Comment**

**R. Commission Comment**

**S. Adjournment**

**T. CONSENT ITEMS**

Clerk of Court

---



16. [20-1008](#) Approve BoCC Meeting Minutes  
*Fiscal Consideration:* None  
*Recommended Action:* Approve BoCC Meeting Minutes  
[BOCC 10-01-19 - ADA - New](#)  
[BOCC 10-15-19 - ADA - New](#)  
[BOCC 10-22-19 - ADA - New](#)  
[BOCC 11-05-19 - ADA - New](#)  
[BOCC 11-12-19 - ADA - New](#)  
[BOCC 12-02-19 - ADA - New](#)  
[BOCC 12-16-19 Special Meeting Cornell and Chestnut - ADA - New](#)  
[BOCC 09-24-19 - ADA - New](#)
17. [20-1035](#) Disposal of Surplus Vehicles and Heavy Equipment Property  
*Fiscal Consideration:* Adopt Resolution with attached report  
*Recommended Action:* Request the Board of County Commissioners receive and accept the Clerk's report on the disposal of Alachua County surplus property, direct the Clerk to record the report in the minutes of the Board's meeting, and authorize the Clerk to adjust the property records of Alachua County to reflect the lawful disposition of the property on the "Alachua County Surplus Vehicle Auction Report".  
[FY20 - Vehicle Surplus Disposal List](#)  
[Vehicle Disposal Resolution 093020](#)
18. [20-1057](#) FY2020 Alachua BOCC Investment Report  
*Fiscal Consideration:* None  
*Recommended Action:* Accept the FY2020 Alachua BOCC Investment Report  
[FY2020 Alachua BoCC Investment Report](#)

### Community Support Services

19. [20-1000](#) Alachua County Veterans Services Advisory Board Appointment  
*Fiscal Consideration:* None  
*Recommended Action:* Approve Appointment to the Operation Iraqi Freedom Operation Enduring Freedom Member  
[WEISMAN APPLICATION VSAB.docx](#)  
[Weisman Resume for VSAB.pdf](#)  
[Veteran Services Advisory Board Attendance Report 10292020.docx](#)  
[VSAB RESOLUTION APPROVED 12102019.pdf](#)
20. [20-1078](#) Healthcare Advisory Board Appointments  
*Fiscal Consideration:* None  
*Recommended Action:* Appoint Candice King to the Healthcare Advisory Board as the Community Advocacy Group Representative. Re-appoint applicant Dr. Grant Harrell to the Healthcare Advisory Board as the

Representative for the University of Florida Community Health and Family Medicine Department. Re-appoint applicant Brendan Shortley to the Healthcare Advisory Board as the Healthcare Professional Representative.

[HCAB Resolution 19-133.pdf](#)

[C King Application.pdf](#)

[Candice King BIO jan 2017.pdf](#)

[G Harrell Application.pdf](#)

[Harrell CV 2020.pdf](#)

[HarrellG HCAB Nomination 112320.pdf](#)

[B Shortley Application.pdf](#)

[B Shortley Resume.pdf](#)

[Health Care Advisory Board Roster.pdf](#)

[Health Care Advisory Board 2020 attendance \(4\).pdf](#)

21. [20-1044](#) Community Block Development Grant Award to the Lowest Cost, Responsive, Responsible Bidder

*Fiscal Consideration:* \$672,500.00

Acct 204.29.2975.554.34.63

Acct 250.29.2975.554.34.63

*Recommended Action:* Award BID to repair/replace Low to Moderate Income Owner-Occupied Housing to Unison Development LLC as the lowest cost, responsive, responsible bidder

[#11693 State of Florida Department of Economic Opportunity Modification](#)

[18DB OM 03 11 01 H03 .pdf](#)

[BID TAB FILLED IN CDBG HOUSING - BID PACKAGE #1 ALACHUA COUNTY](#)

[Gainesville Sun Tear Sheet- Bid Notice - 8-12-20.pdf](#)

[Gainesville Sun e-bid notice 8-12-20.pdf](#)

[MASS EMAIL MBE WBE BID GROUP #1 - ALACHUA COUNTY.pdf](#)

### County Attorney's Office

22. [20-1063](#) County Attorney request to initiate or defend cases.

*Fiscal Consideration:* While the exact amount is not known at this time, it is expected that Alachua County will incur costs associated with: (1) retaining a Special Magistrate/Mediator; and (2) Notice requirements, per Florida Statute §70.51.

Sufficient budget exists to cover this expense.

*Recommended Action:* Approve the County Attorney's authority to initiate or defend case in the attached Litigation Report.

[Litigation Report for 12-8-20 agenda.pdf](#)

### County Manager's Office

23. [20-1042](#) Request Approval of Chair Letters in Support of E. Stanley Richardson as the State of Florida's Next Poet Laureate

*Fiscal Consideration:* N/A

*Recommended Action:* Approve Chair Letters in Support of E. Stanley Richardson as the State of Florida's Next Poet Laureate

[Chair Letter Gov. Desantis](#)

[Chair Letter Sec. Lee](#)

24. [20-1081](#) Request Approval of Resolution 20-xx Supporting the State of Florida's Broadband Efforts to Provide Internet Connectivity to All Households and Businesses in the State

*Fiscal Consideration:* N/A

*Recommended Action:* Approve Resolution 20-xx Supporting the State of Florida's Broadband Efforts to Provide Internet Connectivity to All Households and Businesses in the State as presented and authorize the Chair and Clerk to execute

[20201208 BoCC 20-1081 Resolution 20-xx Supporting the State of Florida's Broadband Efforts to Provide Internet Connectivity to All Households and Businesses in the State as presented and authorize the Chair and Clerk to execute.pdf](#)

25. [20-1090](#) Chair Letter in Support of Independent Performance Venues

*Fiscal Consideration:* N/A

*Recommended Action:* Authorize the Chair to sign a letter in support of independent performance venues.

[Independent Venue letter.docx](#)

[BILLS-116s4258is.pdf](#)

## Environmental Protection

26. [20-1040](#) Addition of a certain land conservation projects to the Alachua County Forever Active Acquisition List

*Fiscal Consideration:* Bryson II- Cost Estimates for:

- Acquisition (\$447,183)
- Stewardship (\$0) - initial 10yrs.

Colasante - Cost Estimates for:

- Acquisition (\$604,682)
- Stewardship (\$23,865) - initial 10yrs.

Rembert - Cost Estimates for:

- Acquisition (\$1,610,352)
- Stewardship (\$5,500) -initial 10yrs.

Total Cost Estimates for Acquisition & Stewardship: \$2,691,582

Due Diligence - Operation: 021.41.4160.537.31.00 - 6184160  
(Exhibit 4)

Note: The purchase price is unknown at this time. The Property Appraiser's Just Value is provided as a rough approximation.

**Recommended Action:**

1. Approve the addition of Lake Santa Fe - Bryson II property on the Active Acquisition List as a Conservation Easement. (Full Price List)
2. Approve the addition of Lochloosa Slough - Colasante property on the Active Acquisition List as a Fee Simple Acquisition or Conservation Easement. (Full Price List)
3. Approve the addition of Mill Creek - Rembert property on the Active Acquisition List as a Conservation Easement. (Full Price List)

[Exhibit 1 - Lake Santa Fe - Bryson II Evaluation.pdf](#)

[Exhibit 2 - Lochloosa Slough-Colasante Evaluation.pdf](#)

[Exhibit 3 - Mill Creek - Rembert Evaluation.pdf](#)

[Exhibit 4 - Pre-Contract Stewardship Cost Estimates.pdf](#)

27. [\*\*20-1053\*\*](#) Recognize unanticipated revenue for two Springs Protection Tag Grants

**Fiscal Consideration:** This is a reimbursement-based grant, the department will need an inter-fund loan to get these projects started. EPD will provide \$5,000 in matching funds for the Springs Protections Behavior Change Videos and \$2,000 for the Santa Fe River SAV Project from existing FY21 001-5511 budget.

**Recommended Action:** Approve the Budget Amendment and adopt the Resolution to recognize unanticipated revenue for the Springs Tag Grants; sign the application and acceptance grant documents; approve an inter-fund loan for \$26,000 which will be reimbursed upon completion of these projects.

[PFS 21-06 Springs Protection Behavior Change VideosPacket with Application by CAO.pdf](#)

[PFS 21-16 Santa Fe River Springs Submerged Aquatic Vegetation \(SAV\) Packet with application ATF by CAO.pdf](#)

[Tag grant PFS 1920- Resolution BoCC meeting 12-10-2019 ADA.docx Budget Amendment.pdf](#)

## Equal Opportunity

28. [\*\*20-1072\*\*](#) Human Rights Board Appointment

**Fiscal Consideration:** N/A

**Recommended Action:** Appoint Leann Campbell to serve in the Citizen at Large position of the Human Rights Board.

[FY21-HRBoard-Application-Campbell.pdf](#)

**Fire Rescue**

29. [20-1043](#) First Amendment to the Agreement between Alachua County and Akimeka, LLC

*Fiscal Consideration:* This contract is budgeted in fund 083. (083.54.5440.341.20.00 & 083.54.5440.529.34.00)

*Recommended Action:* Approve and sign the First Amendment to the agreement between Alachua County and Akimeka, LLC

[11746 FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICE with Akimeka ATF by CAO.pdf](#)  
[#11740 Akimeka E911 Professional Service Agreement .pdf](#)

30. [20-1045](#) Resolution to adopt the 2020 Alachua County Comprehensive Emergency Management Plan (CEMP)

*Fiscal Consideration:* N/A

*Recommended Action:* Adopt the resolution for the 2020 Alachua County CEMP

[Compliance Letter.pdf](#)  
[20201208 BoCC 20 1045 Resolution to adopt the 2020 Alachua County Comprehensive Emergency Management ATF by CAO.pdf](#)

31. [20-1050](#) First Amendment to Lease between NexTower and the BoCC; Amendment to Memorandum of Lease between NexTower and the BoCC

*Fiscal Consideration:* This amendment does not alter the financial terms of the original agreement.

*Recommended Action:* Sign the first amendment to the agreement between the BoCC and NexTower; sign the Amended Memorandum of Lease document between the BoCC and NexTower.

[1st Amendment to lease memorandum Nextower ACFR Tower lease legal on ATF by CAO.pdf](#)  
[1st Amendment to Option ground lease Nextower ACFR tower ATF by CAO #10941 ACFR Tower Agreement.pdf](#)

**Growth Management**

32. [20-1049](#) BoCC Letter of Support for the nomination of the Dudley Farm State Park as a National Historic Landmark (NHL)

*Fiscal Consideration:* NA

*Recommended Action:* Approve the letter of support and ask Chair to sign today in order to meet deadline

[chr21.004 BoCC Support Dudley Farm.pdf](#)  
[Dudley Farm NR Study.pdf](#)  
[Dudley Farm NPS Executive Summary.pdf](#)  
[Federal Effects of NHL Designation - National Historic Landmarks \(U.S. National Service\).pdf](#)  
[AC Today Nov. 26 2020 p.1.pdf](#)  
[AC Today Nov. 26 2020 p.10.pdf](#)

## Human Resources

33. [20-1071](#) Approve the Holiday Policy 5-18

*Fiscal Consideration:* N/A

*Recommended Action:* Approve the Policy  
[5-18 Holidays.pdf](#)

## Procurement

34. [20-0969](#) Purchase Order 2021-991 to Nextran Truck Center-Lake City, in the amount of \$127,261.00, for the replacement of one (1) 2021 Mack 52,000lb, GVWR Cab & Chassis 4x6 Tandem Axle Truck for Solid Waste, Transfer Station Hauling

*Fiscal Consideration:* Sufficient funds exist in the Solid Waste Fund for replacement in account: 400.76.7631.534.64.00.

*Recommended Action:* Approve the issuance of Purchase Order 2021-991 to Nextran Truck Center-Lake City, in the amount of \$127,261.00, for the replacement of one (1) 2021 Mack 52,000lb, GVWR Cab & Chassis 4x6 Tandem Axle Truck for Solid Waste, Transfer Station Hauling. Prices, terms and conditions are per Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs Association, Contract #FSA 20 - VEH 18.0. Item #69.

[Award Letter FSA20-VEH18.0.pdf](#)  
[FSA Terms Conditions.pdf](#)  
[FSA20-VEH18.0 CCT 69 .pdf](#)  
[FSA20-VEH18.0 Heavy Trucks Vendor Directory .pdf](#)  
[SPES Item #69 Mack A/G Series Tractor Buil Sheet.pdf](#)

35. [20-1015](#) Award BID 21-29 Rebid Annual Electrical Services, to Base 3, LLC d/b/a Gibson Electric (InTec) (Primary) and Preston-Link Electric, Inc. (Secondary), for electrical services for the Facilities Management Department

*Fiscal Consideration:* Sufficient funds exists to cover the issuance of the Annual Blanket Purchase Orders. The amount budgeted, accounts and funds all varies

*Recommended Action:* Approve the Award of BID 21-29 Rebid Annual Electrical Services, to Base 3, LLC d/b/a Gibson Electric (InTec) (Primary) and Preston-Link Electric, Inc. (Secondary), for electrical services for

the Facilities Management Department, as the lowest responsive and responsible bidders meeting specifications.

[AR 21-29 Rebid Annual Electrical Services \(LS\).pdf](#)

[BR 21-29 Rebid Annual Electrical Services BID Responsiveness Form 3.22.17.xl](#)

[DR MEMO 21-29 Rebid Annual Electrical Services.pdf](#)

[BT REVISED 21-29 Rebid Annual Electrical Services.pdf](#)

[SUBMITTAL FIRSTInTec - Gibson Electric 21-29 REBID.pdf](#)

[SUBMITTAL FIRST Preston-Link Electric, Inc. 21-29 REBID.pdf](#)

[SIS 21-29 Rebid Annual Electrical Services.pdf](#)

[BID 21-29 Rebid Annual Electrical Services.pdf](#)

- 36. [20-1024](#)** Change Order 1 to Purchase Order 2021-00000536, to Bennett Fire Products Co. Inc., in the amount of \$37,632.00, for the purchase of Uniforms, Bunker Gear and Miscellaneous Items, for a revised Purchase Order Total of \$133,032.00, for the Fire Rescue Department

**Fiscal Consideration:** Change order to increase current purchase order by \$37,632.00 for the following:

\$17,632.00 - Carryforward due to Globe bunker gear not being received in FY20 due to shipping delay caused by COVID-19

\$13,500.00 - Increase due to the recent addition of 28 FTE's for E25, R34, and R28

\$6500.00 - Shifting of purchase order funds due to the elimination of the Employee Purchase Program

Sufficient budget exists in the MSBU Fire Fund account  
011.54.5480.522.52.70

**Recommended Action:** Approve the issuance of Change Order 1 to Purchase Order 2021-00000536, to Bennett Fire Products Co Inc., in the amount of \$37,632.00, for the Uniforms, Bunker Gear and Miscellaneous Items. The revised Purchase Order Total is \$133,032.00. Pricing, terms and conditions are per Piggy Back with Lake County, Florida Contract #17-0606B.

[AI 20-0652 9.22.2020 BCC Approval, Annual Blankets - Nat\\_Coop Contracts.pdf](#)

[Dept Email COReq, Bennett Fire Gear, 10.20.2020.pdf](#)

[Request: Globe 2020 Price Increase and Justification Letter 10.20.2020.pdf](#)

[Contract 17-0606B Awarded to Bennett Fire Gear.pdf](#)

[BR Award Ext Recap Bid 17-0606 Bid Respon Form.pdf](#)

[BT BID 17-0606 Fire Gear Bid Tab.pdf](#)

[ADM 2 BID 17-0606 Addendum2.pdf](#)

[ADM 1 BID 17-0606 Addendum1.pdf](#)

[BID 17-0606 FIRE EQUIPMENT-PARTS-SUPPLIES-SERVICE.pdf](#)

[Cost increase approval 17-606.pdf](#)

37. [20-1032](#) Award/Contract BID 20-0229 Annual Street Sweeping Services to McIntyre Trucking, LLC not to exceed (NTE) \$115,000.00 annually for the Public Works Department

*Fiscal Consideration:* There is sufficient funds in account 149.79.7900.541.46.00 to cover contract NTE amount of \$115,000

*Recommended Action:* Approve the solicitation award and contract for BID 20-0229 Annual Street Sweeping Services to McIntyre Trucking, LLC, not to exceed (NTE) \$115,000.00 annually, as the lowest responsible and responsive bidder meeting specifications, and authorize the Chair to execute same on behalf of the County.

[#11678 BID 20-0229 Annual Street Sweeping McIntyre Trucking ATF.pdf](#)  
[BID 20-229 Annual Street Sweeping Services.pdf](#)  
[ADM 1 20-229 Annual Street Sweeping Services.pdf](#)  
[AR 20-229 Annual Street Sweeping Services.pdf](#)  
[DR Annual Street Sweeping Bid Award Memo.pdf](#)  
[PRICING Submittal McIntyre Trucking 20-229 Annual Street Sweeping SVCS.pdf](#)  
[Submittal Taylor Group Trading 20-229 Street Sweeping Svcs.pdf](#)  
[Submittal USA Services Sweeping SVC Street Sweeping Svcs.pdf](#)  
[BT 20-229 Annual Street Sweeping Services.pdf](#)  
[DS RECAP 20-229 Annual Street Sweeping.pdf](#)

38. [20-1033](#) Contractual Services Agreement and Sole Source Form for Brooks Building Solutions, Inc. in the amount of \$286,728.00 for County Buildings HVAC Maintenance

*Fiscal Consideration:* Sufficient funds exist in the General Fund,  
Account 001.19.1912.519.46.80, \$29,784.00  
Account 001.19.1912.712.46.80, \$60,960.00  
Account 001.19.1912.529.46.80 - \$195,984  
Total: \$286,728 annually

*Recommended Action:* Approve the Sole Source and Contractual Services Agreement for Brooks Building Solutions, Inc. in the amount of \$286,728.00 to provide Full Maintenance of Alerton EMCS Control Systems; Daikin/McQuay Centrifugal Chiller and Mechanical Systems in various County Buildings for the period of October 1, 2020 through September 30, 2021.

[Contractual Services Agreement No. 11751 with Brooks for County Facilities' HV/ Maintenance -ATF by CAO.pdf](#)  
[Sole Source Certification - 2020 -Brooks.pdf](#)

39. [20-1062](#) Purchase Order 2021-1243, to Clear Channel Outdoor Inc., in the amount of \$101,728.00, for the purchase of Billboard Advertising, for the Visitor and Convention Bureau

*Fiscal Consideration:* Sufficient budget exists in the Tourist Development Fund, Account 150.45.4510.552.48.00.

*Recommended Action:* Make the legislative determination that the billboard campaigns



serves a public purpose and is primarily related to promoting and advertising tourism in Alachua County, and approve the issuance of Purchase Order 2021-1243, to Clear Channel Outdoor Inc., in the amount of \$101,728.00, for the purchase of Billboard Advertising, for the Visitor and Convention Bureau.

[Pricing for Visit Gainesville.pdf](#)

[Proposal Visit Gainesville OOH Proposal V3 10.28.20.pdf](#)

[Billboard Contract V3 11.20.20.pdf](#)

40. [20-1064](#) Purchase Order 2021-1244, to Clear Channel Outdoor Inc., in the amount of \$65,000.00, for the purchase of Radar Connect Digital Advertising, for the Visitor and Convention Bureau

*Fiscal Consideration:* Sufficient budget exists in the Tourist Development Fund, Account 150.45.4510.552.48.00.

*Recommended Action:* Make legislative determination that this expenditure serves a public purpose and is primarily related to promoting and advertising tourism in Alachua County, and approve the issuance of Purchase Order 2021-1244, to Clear Channel Outdoor Inc., in the amount of \$65,000.00, for the purchase of Billboard Advertising, for the Visitor and Convention Bureau.

[Pricing for Visit Gainesville.pdf](#)

[Proposal Visit Gainesville V3 10.28.20.pdf](#)

[RADAR Connect Contract 11.19.20.pdf](#)

41. [20-1065](#) Purchase Order 2021-1209, to ETR LLC., in the amount of \$1,136,325.00, for the purchase of five (5) 2021 Dodge 5500 AEV Type 1 Ambulance, 2 wheel drive for Fire Rescue

*Fiscal Consideration:* Sufficient budget exists in account 506.04.0460.513.64.00, Vehicle Replacement Fund.

*Recommended Action:* Approve the issuance of Purchase Order 2021-1209, to ETR LLC., in the amount of \$1,136,325.00, for the purchase of five (5) 2021 Dodge 5500 AEV Type 1 Ambulance 2 wheel drive. Prices, terms and conditions are per Florida Sheriff's Association & Florida Association of Counties & Fire Chief's Associations, Contract #FSA20-VEF14.01 Specification 01.

[FSA20-VEF14.01-Contract and Support Documents.pdf](#)

[Quote POR 2021-1209.pdf](#)

## Public Works

42. [20-1028](#) Warranty Deed for Acceptance of Donation of Drainage Area

*Fiscal Consideration:* There are recording costs for the deed, not to exceed \$50. County is currently maintaining the drainage right of way from Stormwater Assessment Fund # 146.79.7920.

*Recommended Action:* That the Board adopt the resolution authorizing the acceptance of the warranty deed and execute the warranty deed.

[20201208 BoCC 20-1028 Resolution and Warranty Deed for Acceptance of Drainage Area ATF by CAO.pdf](#)  
[Location Map-Heatherwood II Drainage R-O-W.pdf](#)  
[PLAT-Heatherwood Unit II.pdf](#)  
[Corporate Resolution-Signed.pdf](#)  
[Prop Don Review Form-SIGNED-200316.pdf](#)

43. [20-1051](#) Special Assessment District for NW 180th Street roadway improvement

*Fiscal Consideration:* This is first step in assessment process and these preliminary costs should be covered with the application fee received. If the property owner interest poll exceeds the required percentage and the Board approves the notice of intent, the construction costs and financing costs would be identified at that point with the most likely funding source being the Gas Tax Fund (Fund 149).

The Assessment would not be incurred until at least November 2021 for fiscal year 2022, though the Department may be able to get the work completed in FY21, prior to the implementation of the assessment, if the Fund can handle the costs. The updated costs would be brought back to the Board before this assessment is adopted.

*Recommended Action:* Direct County staff to proceed with the establishment of a Special Assessment District, conduct a Property Owner Interest Poll and define the area to be included within the Special Assessment District as Lots 1 through 8, Candlewood Estates, according to the plat thereof recorded in Plat Book H, Page 71, of the Public Records of Alachua County, Florida.

[Location Map and Benefitted Property.pdf](#)  
[PRELIM PETITION-Signed 200316.pdf](#)  
[Estimate 09032020 \(rdg\) - NW 180th Street Chip Seal.pdf](#)  
[PLAT-Candlewood Estates-PB H, Pg 71.pdf](#)  
[CHAPTER 37. - SPECIAL ASSESSMENT DISTRICTS.pdf](#)  
[MSBU Program Policy FY21.pdf](#)

44. [20-1075](#) SR 25/US 441 at various County Roads Construction and Maintenance Agreement

*Fiscal Consideration:* Since the County already maintains SE 185th Avenue, SE 165th Avenue, County Road 346, County Road 234 E, NE Cholakka Boulevard, and County Road 234 W at SR 25/US 441, there is not expected to be any significant fiscal impact from assuming maintenance of these modifications.

*Recommended Action:* 1. Adopt resolution 21-XX which approves and authorizes the Chair to sign the Construction and Maintenance Agreement with FDOT for various County Roads at SR 25/US 441, (the

"Agreement")

2. Waive the County's Policy against contractual indemnity set forth in Resolution 2014-33, and approve and authorize the Chair to sign the Agreement.

[SR 25 at Various Intersections CMA.pdf](#)  
[Resolution.docx](#)  
[14-033.pdf](#)

**45. [20-1080](#)** County Road 235 at NW 94th Avenue Construction and Maintenance Agreement

**Fiscal Consideration:** Since the County already maintains CR 235 and NW 94th Avenue and the FDOT is fully funding the project including reimbursement for staff time, there is no expectation of any significant fiscal impact from assuming maintenance of these modifications. Project is budgeted in account: 329.79.7910.541.63.99 project# 9177910 for \$117,000. The total project cost is \$117,000; however, \$582.07 has been spent already, leaving \$116,417.93 available for the remaining costs.

**Recommended Action:** 1. Adopt resolution 20-XX which approves and authorizes the Chair to sign the Construction and Maintenance Agreement with FDOT for County Road 235 at NW 94th Avenue, (the "Agreement")  
2. Waive the County's Policy against contractual indemnity set forth in Resolution 2014-33, and approve and authorize the Chair to sign the Agreement.

[Intersection Safety Improvements CR 235 at NW 94th CMA.pdf](#)  
[Resolution.doc](#)  
[17-107.pdf](#)  
[14-033.pdf](#)

### **Solid Waste and Resource Recovery**

**46. [20-1031](#)** Second Amendment to Interlocal Agreement between Alachua County and the City of Gainesville For Recycling Processing

**Fiscal Consideration:** The Interlocal Agreement for recycling processing is on a sliding scale based on blended market price. When the blended market price is high, there is revenue sharing with the County paying the City (400.76.7660.534.52.00) but when the market price is low, the City has to pay the County a processing fee (400.76.7660.369.5000). The market has been low so the FY21 Budget is projecting revenues for FY21.

**Recommended Action:** Approve the Second Amendment to Interlocal Agreement between Alachua County and the City of Gainesville for Recycling Processing.

[11288 City Of Gainesville 2d Amendment to Interlocal Agreement For Rec TF by CAO.pdf](#)  
[#11288 City Of Gainesville 1st Amendment to Interlocal Agreement For.pdf](#)  
[#11288 City of Gainesville ILA for recycling processing.pdf](#)

### Visitors & Convention Bureau

47. [20-0976](#) Request to Approve a Cooperative Billboard Advertising Campaign and Allocate Required Tourist Development Tax Funding

*Fiscal Consideration:* Total of \$250,000 from third penny grant reserves re-allocated to the billboard advertising co-op program. There is sufficient budget available for this program.  
Fund 005.45.4530.552.82.63.

*Recommended Action:*

[FY21 Billboard Program and Application.pdf](#)  
[Budget Amendment - Billboards](#)

48. [20-1055](#) Approve the appointment of an Elected Municipal Official to the Alachua County Tourist Development Council

*Fiscal Consideration:* N/A

*Recommended Action:* Appoint High Springs City Commissioner Ross Ambrose to the Alachua County Tourist Development Council to serve as an "Elected Municipal Official" Member for a term ending December 2024.

[Ross Ambrose TDC applicant.pdf](#)

### U. Notation for Record

49. [20-0989](#) Local Planning Agency & Planning Commission Approved Minutes

*Recommended Action:* No Action Necessary--For Information Purposes Only

[LPA-PC Minutes 011620.pdf](#)  
[LPA-PC Minutes 021920.pdf](#)  
[LPA-PC Minutes 052820.pdf](#)  
[LPA-PC Minutes 061720.pdf](#)  
[LPA-PC Minutes 081920.pdf](#)  
[LPA-PC Minutes 090220.pdf](#)  
[LPA-PC Minutes 091620.pdf](#)  
[LPA-PC Minutes 102120.pdf](#)

50. [20-0992](#) Local Planning Agency and Planning Commission Annual Workplan for 2019-2020

*Fiscal Consideration:* N/A

*Recommended Action:* No Action Necessary. For Informational Purposes only.

[Alachua Co Local Planning WorkPlan 2020.pdf](#)

51. [20-1023](#) Arts Council of Alachua County - October 5, 2020 Minutes  
*Fiscal Consideration:* N/A  
*Recommended Action:* No action necessary. For informational purposes only.  
[100520 Meeting Minutes.docx](#)
52. [20-1047](#) “FOR INFORMATION ONLY”, for inclusion into the Board’s minutes, Emergency Purchase Order 2021-00001144, to Wooter Apparel, in the amount of \$167,750.00, for the purchase of 1860 N95 masks to replenish the Department of Health’s stock.  
*Fiscal Consideration:* This purchase order was applied against account number 001.54.5450.526.52.50, General Fund  
*Recommended Action:* Accept this report of the emergency purchase and include the signed copy of the emergency purchase order in the Board’s minutes.  
[Emergency Chair Signed POR 2021-1114 to WOOTER CovCare.pdf](#)  
[QUOTE CovCare - DOH.pdf](#)  
[Fischer Email.pdf](#)  
[FW N-95 mask.pdf](#)  
[Email Request.pdf](#)  
[Fischer 3M 1860 mask discontinued..pdf](#)
53. [20-1067](#) “FOR INFORMATION ONLY”, for inclusion into the Board’s minutes, Emergency Purchase Order 2021-1217, to Comfort Temp Company, in the amount of \$103,999.00, for cleaning 11 RTU supply and return duct systems and installing GPS Ionization Systems at the State of Florida Health Department Building for Facilities Management.  
*Fiscal Consideration:* There is sufficient budget in account 001.00.0065.525.46.00, General Fund.  
*Recommended Action:* Accept this report of the emergency purchase and include the signed copy of the emergency purchase order in the Board’s minutes.  
[Quote from Comfort Temp for HDCSS Duct Cleaning & Ionization Sy.pdf](#)  
[Emergency Certification Form Signed PO.pdf](#)  
[GPS Ionization \(002\).pdf](#)

## V. Notice of Upcoming Meetings

54. [20-1087](#) Notice of Upcoming Meetings - as of December 8, 2020  
*Fiscal Consideration:* N/A  
*Recommended Action:* No action necessary. For informational purposes only.  
[Notice of Upcoming Meetings 1606768476.xlsx](#)